

WEST LAFAYETTE/PURDUE JOINT BOARD MEETING
WEST LAFAYETTE PUBLIC LIBRARY
WEST LAFAYETTE, INDIANA

TIME: 12:30 pm, Tuesday, October 13, 2015

PLACE: West Lafayette Public Library
208 West Columbia St., West Lafayette, Indiana

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| PRESENT: | Dave Buck | Ken Sandel | Julie Griffith |
| | Chandler Poole | Tim Clark | Abby Daniels |

Mr. Buck brought the meeting to order at 12:32 pm and determined there was a quorum.

Ms. Daniels then read the roll and determined that all members were present.

Mr. Buck asked if anyone had questions about the minutes from the July meeting. Ms. Griffith moved for approval and Mr. Clark seconded the motion and the minutes were approved as written.

NEW BUSINESS

Re-State Project: Mr. Adrian Allen, head of the Joint Management Team, spoke to the Joint Board about a proposed team member change. Star America is proposing to replace Macquarie on the State Street Mobility Alliance. Macquarie is the equity member of the alliance. This was thoroughly investigated and it was found that Star America satisfied the RFQ standards. This request came from the State Street Mobility Alliance (SSMA) team. The SSMA team feels that this puts together a stronger team.

Ms. Griffith moved to have the team member substituted. Mr. Poole seconded and the motion passed unanimously.

Approval of final RFP: Mr. Don Peterson came before the board to discuss the final RFP. A final addendum date would be November 9. Final proposals would be due December 14. Mr. Rich Starkey of Barnes & Thornburg then came before the board to discuss the RFP and any open records matters relating to it. The RFP that is being released has changes in it that reflect one-on-one discussions that have been held with each of the three firms.

Mr. Steve Schultz, General Counsel for Purdue University, then spoke about the affordability cap. There is an aspirational scope to this project. All involved would like to get as much of the

project accomplished as is possible. The affordability cap is \$119,700,000. This is exclusive of \$3 million that is set aside by the City for right of way acquisition & services.

Mr. Poole moved to approve the final RFP. Ms. Griffith seconded and the motion passed unanimously.

Short-Term Credit Facility: Mr. Eric Burns came before the board to speak on the need to table the Short-Term Credit Facility with Purdue Research. Mr. Sandel moved to defer this topic to the next Joint Board Meeting. Mr. Clark seconded and the motion passed unanimously.

BZA-1938: Board of Zoning Appeals matter involving University Lutheran Church. Mr. Buck stated that the proposed plan by the church will likely be affected by the State Street Redevelopment Project.

Mr. Sandel moved to authorize Mr. Buck, as a representative of the Joint Board, to communicate and coordinate with the University Lutheran Church, petitioner, to review the State Street Project and determine if there is ample setback for the proposed project. Mr. Clark seconded.

Mr. Buck stated that the site plan is lacking in exact dimensions. Mr. Buck then suggested that Mr. Sandel amend his motion to include that the Joint Board's official position until such communication can happen and be resolved would be to not support the addition of the new garage on State Street. The board then voted to approve the motion and amendment. The motion and amendment were approved unanimously.

BZA-1939: Mr. Buck stated that this location is just outside of the Joint Boards collaboration zone, therefore the board has no comment on this matter.

PUBLIC COMMENT

Clerk Treasurer Judy Rhodes came before the board to request that the Board file copies of finances with the City as well as a report showing obligations incurred to date that are a part of the pre-development that is ultimately going to be funded by the taxpayers. Clerk Treasurer Rhodes stated that, speaking to legal expenses in particular, she hopes that those bills will be reported and filed monthly.

Clerk Treasurer Rhodes stated that the sense of the West Lafayette City Council is that they would like to know what obligations are being incurred in the Government's name. She asked that a more standard public process be adopted to approve disbursements. Mr. Buck said that the board can provide her with such an accounting.

Zachary Baiel was present and came before the board to encourage the Joint Board to be more transparent. Mr. Baiel specifically requested that audio of the meetings be available online, as well as draft agendas and supplemental documents and information.

Mr. Baiel also stated that he would hope to see more information regarding the Joint Management Team. He hopes that citizens interested in this project can find it online a little easier.

Mr. Sandel stated that the board would like to be proactive in terms of providing information and documentation for items that go through the Joint Board.

ELECTION OF OFFICIALS

Mr. Buck then suggested electing new officers at the next meeting.

ADJOURN

Mr. Poole moved to adjourn. Mr. Sandel seconded, and the meeting adjourned at 1:11 pm.

Respectfully Submitted,

//signed//

Abby K. Daniels,
Secretary/Treasurer